

HERITAGE LAKE PARK COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

- ☐ James DeFilippo, Chairperson
- ☐ Greg Krauss, Vice Chairperson
- ☐ Robert Delagi, Assistant Secretary
- ☐ Elizabeth Shella, Assistant Secretary
- ☐ Niles Waring, Assistant Secretary

- ☐ Justin Faircloth, District Manager
- ☐ Andrew Cohen, District Counsel
- ☐ Jeffrey Satfield, District Engineer

AGENDA

Monday, September 15, 2025 – 10:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Motion to Approve Agenda**
- 4. Audience Comments - *Three (3) Minute Time Limit***
- 5. Staff Reports**
 - A. District Engineer
 - B. District Counsel
 - C. District Manager
 - i. SOLitude Service Reports
 - ii. LMP Monthly Inspection Report
 - iii. Update on Follow-Up Actions
 - a. Reserve Study Update
- 6. Business Items**
 - A. District Engineering Services
 - i. Bid Opening Minutes
 - B. Consideration of Agreement with Charlotte County Tax Collector
 - C. Acceptance of Fiscal Year 2024 Audit
 - D. Consideration of Resolution 2025-06, Amending the FY 2025 Budget
- 7. Business Administration**
 - A. Minutes of the August 4, 2025 Regular Meeting
 - B. Acceptance of the July 2025 Financial Report
 - C. Ratification of Items Approved Under Resolution 2024-04
- 8. Supervisor Requests**
- 9. Chairperson's Comment**
- 10. Audience Comments – *Three (3) Time Limit***
- 11. Adjournment**

The next Meeting is scheduled to be held Monday, October 6, 2025 at 10:00 a.m.

District Office

Inframark, Community Management Services
11555 Heron Bay Boulevard, Suite 201
Coral Springs, Florida 33076
954-603-0033

Meeting Location

Heritage Lake Park Clubhouse
25635 Heritage Lake Boulevard
Punta Gorda, Florida 33983
941-624-4319